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CITY & COUNTY OF SAN FRANCISCO

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GAVIN NEWSOM, MAYOR

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Agenda

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Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday February 7, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. Roll Call

II. Approval of the January 10, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meetings of January 11 & 23, 2006.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge Update

IV. Election of the Officers. (Action Item)

V. Discussion of Draft Land Use and Open Space Plans and Urban Design Concepts. (Action Item)

VI. Discussion of Draft Transportation Plan. (Action Item)

VII. Future Agenda Items Discussion. (Action Item)

VIII. Announcements from Board members. (Information Item)

IV. Public Comments

X. Adjourn

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GAVIN NEWSOM, MAYOR

Please Note Location

Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday February 21, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. Roll Call

II. Approval of the January 17 and February 7, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Legislative
b) Development Schedule
c) Naval Negotiations
d) Bay Bridge Update

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IV. Presentation of the Draft Phasing Plan. (Discussion Item)

V. Presentation of the Draft Fiscal Impact Analysis. (Discussion Item)

VI. Future Agenda Items Discussion. (Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IV. Adjourn

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Revised Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday February 21, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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I. Roll Call

II. Approval of the January 17 and February 7, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Legislative
b) Development Schedule
c) Naval Negotiations
d) Bay Bridge Update

IV. Presentation of the Draft Phasing Plan. (Discussion Item)

V. Future Agenda Items Discussion. (Action Item)

VI. Announcements from Board members. (Information Item)

VII. Public Comments

VIII. Adjourn

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GAVIN NEWSOM, MAYOR

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Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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Tuesday March 7, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. Roll Call

II. Approval of the February 21, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meetings of February 22, 2006.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge Update

IV. Presentation of the Draft Fiscal Impacts Analysis. (Discussion Item)

V. Discussion of the Draft Community Facilities Plan. (Action Item)

VI. Future Agenda Items Discussion. (Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IX. Adjourn

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GAVIN NEWSOM, MAYOR

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Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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Tuesday March 7, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. Roll Call

II. Approval of the February 7 and 21, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meetings of February 22, 2006.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge Update

IV. Presentation of the Draft Fiscal Impact Analysis. (Discussion Item)

V. Discussion of the Draft Community Facilities Plan. (Action Item)

VI. Future Agenda Items Discussion. (Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IX. Adjourn

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GAVIN NEWSOM, MAYOR

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Citizens' Advisory Board

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Tuesday March 21, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. Roll Call

II. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meeting of March 8, 2006.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

III. Discussion of the Draft Phasing Plan. (Action Item)

IV. Future Agenda Items Discussion. (Action Item)

V. Announcements from Board members. (Information Item)

VI. Public Comments

VII. Adjourn

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GAVIN NEWSOM, MAYOR

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Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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Tuesday April 4, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. Roll Call

II. Approval of March 7 and 21, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meeting of March 8 and 22, 2006.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Presentation of the Revised Housing Plan. (Discussion Item)

V. Future Agenda Items Discussion. (Action Item)

VI. Announcements from Board members. (Information Item)

VII. Public Comments

VIII. Adjourn

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TREASURE ISLAND WEBSITE

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CITY & COUNTY OF SAN FRANCISCO

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SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

GAVIN NEWSOM, MAYOR

Please Note Location

Special Meeting Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday April 11, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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I. Roll Call

II. Approval of March 7 and 21, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meeting of March 8 and 22, 2006.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Presentation of Revised Draft Housing Plan. (Discussion Item)

V. Future Agenda Items Discussion. (Action Item)

VI. Announcements from Board members. (Information Item)

VII. Public Comments

VIII. Adjourn

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CITY & COUNTY OF SAN FRANCISCO

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GAVIN NEWSOM, MAYOR

Please Note Location

Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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Tuesday May 2, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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5/2/06

I. Roll Call

II. Approval of March 7, 21 and April 11, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meeting of April 17, 2006.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Discussion of the Revised Housing Plan. (Action Item)

V. Future Agenda Items Discussion. (Action Item)

VI. Announcements from Board members. (Information Item)

VII. Public Comments

VIII. Adjourn

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GAVIN NEWSOM, MAYOR

Please Note Location

Agenda

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Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday May 16, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. Roll Call

II. Approval of May 2, 2006 CAB Minutes. (Action Item)

III. Presentation of Revised Draft Transportation Plan by Treasure Island Community Development (Discussion Item)

IV. Future Agenda Items Discussion. (Action Item)

V. Announcements from Board members. (Information Item)

VI. Public Comments

VII. Adjourn

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GAVIN NEWSOM, MAYOR

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Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday August 1, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. Roll Call

II. Approval of May 16, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meeting of May 31, June 14, and July 26, 2006.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Presentation of the Draft Financing Plan. (Discussion Item)

V. Discussion and approval of the minutes for the Infrastructure Sub Committee Meeting of May 23, 2006. (Action Item)

VI. Future Agenda Items Discussion. (Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IX. Adjourn

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GAVIN NEWSOM, MAYOR

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Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday September 26, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

I. Roll Call

II. Approval of May 16 and August 1, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meetings of August 8 and 25, 2006.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Presentation of Development Plan and Term Sheet for the Redevelopment of Former Naval Station Treasure Island (Discussion Item)

V. Future Agenda Items Discussion. (Action Item)

VI. Announcements from Board members. (Information Item)

VII. Public Comments

VIII. Adjourn

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GAVIN NEWSOM, MAYOR

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Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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Tuesday October 24, 2006 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

10-18-06P01:09 RCVD

I. Roll Call

II. Approval of October 11, 2006 Joint CAB and TIDA Meeting Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Legislative
b) Development Schedule
c) Naval Negotiations
d) Bay Bridge
e) Job Corps
f) Island Clean-Up

IV. Presentation of the Sustainability Plan for Treasure Island (Discussion Item)

V. Endorsement of the Development Plan and Term Sheet for Redevelopment of Naval Station Treasure Island. (Action Item)

VI. Future Agenda Items Discussion. (Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IX. Adjourn

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GAVIN NEWSOM, MAYOR

Please Note Location

Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday April 03, 2007 -- 6:00 p.m.

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

SF
T74.
B1
4/3/07

I. Roll Call

II. Approval of October 24, 2006 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meetings of October 30, November 8, December 13, 2006 and January 10, February 14 and March 14, 2007.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Presentation of Development Update for the Redevelopment of Former Naval Station Treasure Island (Discussion Item)

V. Elections (Action Item)

VI. By-Laws Review (Discussion Item)

VII. Future Agenda Items Discussion. (Action Item)

VIII. Announcements from Board members. (Information Item)

IX Public Comments

X. Adjourn

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TREASURE ISLAND WEBSITE

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CITY & COUNTY OF SAN FRANCISCO

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SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFGOV.ORG/TREASUREISLAND

GAVIN NEWSOM, MAYOR

Please Note Location

Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday June 5, 2007 -- 6:00 p.m.

San Francisco City Hall, Room 34
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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T74
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6/5/07

3:45 p.m. msf
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I. Roll Call

II. Approval of April 3, 2007 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meetings of April 11 and May 9, 2007.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Discussion of Yerba Buena Island - Bay Bridge On and Off Ramps (Discussion Item)
a. Presentation by Caltrans on Current and Potential Safety Measures for the Ramps.
b. Discussion of Planning for Ramps Connecting to New Eastern Span of the Bay Bridge.

V. Elections (Action Item)

VI. Future Agenda Items Discussion. (Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IX. Adjourn

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GAVIN NEWSOM, MAYOR

Please Note Location

Revised Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday June 5, 2007 -- 6:00 p.m.

San Francisco City Hall, Room 34
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

3:55 p.m. mst
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I. Roll Call

II. Approval of October 24, 2006 and April 3, 2007 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meetings of April 11 and May 9, 2007.
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

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a. Presentation by Caltrans on Current and Potential Safety Measures for the Ramps.
b. Discussion of Planning for Ramps Connecting to New Eastern Span of the Bay Bridge.

V. Elections (Action Item)

VI. Future Agenda Items Discussion. (Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IX. Adjourn

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GAVIN NEWSOM, MAYOR

Please Note Location

Agenda

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SEP 27 2007

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Treasure Island /Yerba Buena Island Citizens' Advisory Board

Tuesday October 2, 2007 -- 6:00 p.m.

The San Francisco Main Public Library
100 Larkin Street (at Grove Street) San Francisco, CA 94102
Latino Hispanic Community Room
Library's Lower Level (Enter 30 Grove Street, proceed down stairs)

For further information about the meeting please contact Frishtah Afifi at (415) 274-0688

I. Roll Call

II. Approval of June 5, 2007 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meetings of June 13, July 11, and September 12, 2007
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Discussion of the EIR process and schedule (Discussion Item)

V. Discussion of Design for Development process and schedule (Discussion Item)

VI. Future Agenda Items Discussion. (Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IX. Adjourn

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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Tuesday February 12, 2008 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Frishtah Afifi at (415) 274-0688

I. Roll Call

II. Approval of June 5 and October 3, 2007 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meetings of October 10, November 14, and December 12, 2007
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Amended and Restated Bylaws-Karen Knowles-Pearce (15 min)(Discussion Item)

V. CAB 2008 Calendar- Michael Tymoff (10 min) (Discussion Item)

VI. EIR Notice of Preparation – Rick Cooper and Michael Tymoff (1:15 hr) (Discussion Item)

VII. Future Agenda Items Discussion. (Action Item)

VIII. Announcements from Board members. (Information Item)

IX. Public Comments

X. Adjourn

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*****Please Note Location*****
Agenda
Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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Tuesday February 12, 2008 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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II. Approval of June 5 and October 3, 2007 CAB Minutes. (Action Item)

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a) Treasure Island Development Authority Board meetings of October 10, November 14, and December 12, 2007
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c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Discussion and Potential CAB Action on Board of Supervisor's Resolution Encouraging TIDA and TICD to Include 50% Affordable Housing in the Development Plan. (Action Item)

V. Amended and Restated Bylaws-Karen Knowles-Pearce (15 min)(Discussion Item)

VI. CAB 2008 Calendar- Michael Tymoff (10 min) (Discussion Item)

VII. EIR Notice of Preparation – Rick Cooper and Michael Tymoff (1:15 hr) (Discussion Item)

VIII. Future Agenda Items Discussion. (Action Item)

IX. Announcements from Board members. (Information Item)

X. Public Comments

XI. Adjourn

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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FEB 28 2008
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Tuesday March 4, 2008 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of February 12th, 2008 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meeting of February 13th, 2008
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Elections-Karen Knowles Pearce (15 min)(Action Item)

V. San Francisco Bike Coalition – Neal Patel (15 min) (Discussion Item)

VI. Amended and Restated Bylaws-Karen Knowles Pearce (15 min)(Action Item)

VII. Land Use Plan Refinements to frame D4D – Jack Sylvan/TICD (1 hr) (Discussion Item)

VII. Future Agenda Items Discussion. (Action Item)

IX. Announcements from Board members. (Information Item)

X. Public Comments

XI. Adjourn

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TREASURE ISLAND WEBSITE

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CITY & COUNTY OF SAN FRANCISCO

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

03-26-08A10:31 RCVD

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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MAR 26 2008

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Tuesday April 1, 2008 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of March 4, 2008 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meeting of March 12, 2008
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Q & A for Land Use Plan Refinements to Frame D4D (1 Hour) (Action Item)

V. Future Agenda Items Discussion. (Action Item)

VI. Announcements from Board members. (Information Item)

VII. Public Comments

VIII. Adjourn

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

03-28-08A08:12 RCVD

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MAR 28 2008

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Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday April 1, 2008 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of March 4, 2008 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meeting of March 12, 2008
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Q & A for Land Use Plan Refinements to Frame D4D (1 Hour) (Action Item)

V. Discussion of Redevelopment Plan Project Area Committee (30 Minutes) (Discussion Item)

VI. Future Agenda Items Discussion. (Action Item)

VII. Announcements from Board members. (Information Item)

VIII. Public Comments

IX. Adjourn

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GAVIN NEWSOM, MAYOR

NOTICE OF MEETING CANCELLATION

Please note that the May 6th meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for June 6th, 2008, at 6:00 at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

Please contact Andrea Bruss at (415)554-6661 with any questions.

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GAVIN NEWSOM, MAYOR

NOTICE OF CANCELLED & RESCHEDULED MEETING

Treasure Island/Yerba Buena Island Citizen's Advisory Board

Notice is hereby given that the regular meeting of the Treasure Island/Yerba Buena
Island Citizens' Advisory Board scheduled for Tuesday, June 3, 2008 at 6:00 has been **cancelled.**

The June Treasure Island/Yerba Buena Island Citizens Advisory Board meeting is rescheduled for the following Tuesday, June 10, at
6:00p at San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Pl. San Francisco, Ca 94102

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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Tuesday June 10, 2008 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of April 1, 2008 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meeting of May 14, 2008
b) Legislative
c) Development Schedule Update
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Discussion of State Legislation to Address Potential Requirement for Treasure Island Redevelopment Project Area Committee (Action Item)

V. Future Agenda Items Discussion (Action Item)

VI. Announcements from Board members (Information Item)

VII. Public Comments

VIII. Adjourn

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GAVIN NEWSOM, MAYOR

NOTICE OF MEETING CANCELLATION

Please note that the July 1st meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for August 5th, 2008, at 6:00 on Treasure Island, location TBD

Please contact Andrea Bruss at (415)554-6661 with any questions.

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

Treasure Island /Yerba Buena Island
Citizen Advisory Board

Tuesday August 5, 2008 -- 6:00 p.m.
Casa de la Vista
Avenue of the Palms, Treasure Island
San Francisco, CA 94130

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For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of June 10, 2008 CAB Minutes (Action Item)

III. TIDA Staff Updates (Information Item) (15 min)
- a. Treasure Island Development Authority Board meeting of July 9, 2008
- b. Legislative Update
- c. Naval Negotiations
- d. Bay Bridge / Ramps
- e. Job Corps
- f. Island Clean-Up

IV. YBI Habitat Management Plan Presentation and Discussion (Discussion Item) (30 Min)

V. Treasure Island Museum Association Presentation (Information Item) (15 min)

VI. Future Agenda Items Discussion (Action Item) (5 min)

VII. Announcements from Board Members (Information Item) (5 min)

VIII. Public Comments (5 min)

IX. Adjourn

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GAVIN NEWSOM, MAYOR

NOTICE OF CANCELLED & RESCHEDULED MEETING

Treasure Island/Yerba Buena Island Citizen's Advisory Board

Notice is hereby given that the regular meeting of the Treasure Island/Yerba Buena Island Citizens' Advisory Board scheduled for Tuesday, September 2, 2008 at 6:00 has been **cancelled.**

The September Treasure Island/Yerba Buena Island Citizens Advisory Board meeting is rescheduled for the following Tuesday, September 9, at 6:00p at San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Pl. San Francisco, Ca 94102

Please contact Andrea Bruss at (415)554-6661 with any questions.

08-26-08P03:43 RCVD

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

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Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday September 9, 2008 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of August 5, 2008 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item)
a) Treasure Island Development Authority Board - August 13, 2008 meeting cancelled
b) Legislative
c) Development Schedule Update
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Sea Level Rise, Perimeter Protection and Drainage, and Geotechnical Design Approach Presentation by TICD (Discussion Item)

V. Amendment to CAB Bylaws to Include NSTI Resident Members (Discussion Item)

VI. Future Agenda Items Discussion (Action Item)

VII. Announcements from Board members (Information Item)

VIII. Public Comments

IX. Adjourn

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

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OCT - 2 2008

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Tuesday October 7, 2008 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of September 9, 2008 CAB Minutes. (Action Item)

III. TIDA Staff Updates (15 min) (Information Item)
a) Treasure Island Development Authority Board meeting of September 18, 2008
b) Legislative
c) Development Schedule Update
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Discussion and Feedback on Sea Level Rise, Perimeter Protection and Drainage, and Geotechnical Design Approach Presentation by TICD (20 min) (Action Item)

V. Amendment to Bylaws to Include NSTI Resident Members (10 min) (Action Item)

VI. Reinstatement of Hunter Stern to CAB (5 min) (Action Item)

VII. Future Agenda Items Discussion (5 min) (Action Item)

VIII. Announcements from Board members (5 min) (Information Item)

IX. Additional Public Comments (5 min)

X. Adjourn

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GAVIN NEWSOM, MAYOR

NOTICE OF MEETING CANCELLATION

Please note that the November 4th meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

Please contact Andrea Bruss at (415)554-6661 with any questions.

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GAVIN NEWSOM, MAYOR

NOTICE OF MEETING CANCELLATION

Please note that the January 6th meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for February 3rd, 2009, at 6:00 at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

Please contact Andrea Bruss at (415)554-6661 with any questions.

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GAVIN NEWSOM, MAYOR

NOTICE OF MEETING CANCELLATION

Please note that the February 3rd meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for March 3rd , 2009, at 6:00 at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

Please contact Andrea Bruss at (415)554-6661 with any questions.

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday March 3, 2009 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of October 7, 2008 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meetings of November 12, 2008; January 14 and February 11, 2009
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. New CAB Members' Introductions – Karen Knowles Pearce (5 min)

V. CAB Officers' Elections – Karen Knowles Pearce (15 min) (Action Item)

VI. CAB 2009 Calendar – Michael Tymoff (10 min) (Discussion Item)

VII. Trust Map Revisions – Jack Sylvan (10 min) (Discussion Item)

VIII. TI/YBI Streets Network, Bicycle and Pedestrian Circulation Presentation – TICD (30 min) (Discussion Item)

IX. Treasure Island Community Based Transportation Planning Presentation & Feedback – Department of Public Health and San Francisco Bicycle Coalition (15 min) (Discussion Item)

VII. Future Agenda Items (Action Item)

VIII. Announcements from Board members (Information Item)

IX. Public Comments

X. Adjourn

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GAVIN NEWSOM, MAYOR

Please Note Location
Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday March 3, 2009 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of October 7, 2008 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
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GAVIN NEWSOM, MAYOR

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*****Please Note Location*****
Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Tuesday April 7, 2009 -- 6:00 p.m.
San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of March 3, 2009 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):
a) Treasure Island Development Authority Board meetings of March 11, 2009
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. YBI Ramps Improvement Project Presentation – Rodney Pimentel, AECOM and Eric Cordoba, San Francisco County Transportation Authority (30 min) (Discussion Item)

V. CAB Sub-Committee Review – Karen Knowles Pearce (15 min) (Discussion Item)

VII. Future Agenda Items (Action Item)

VIII. Announcements from Board members (Information Item)

IX. Public Comments

X. Adjourn

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May 05, 2009 Notice of Cancellation

Citizen's Advisory Board - May 5, 2009
NOTICE OF MEETING CANCELLATION

Please note that the May 5th meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for June 2nd, 2009, at 6:00 at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

Please contact Andrea Bruss at (415)554-6661 with any questions.

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GAVIN NEWSOM, MAYOR

NOTICE OF RESCHEDULED MEETING

Treasure Island/Yerba Buena Island Citizen's Advisory Board

Notice is hereby given that the regular meeting of the Treasure Island/Yerba Buena Island Citizens' Advisory Board scheduled for Tuesday, June 2, 2009 at 6:00 has been **rescheduled** for Thursday, June 18, at 6:00pm at the Bayside Conference Room located at the Port of San Francisco Offices at Pier 1 on the Embarcadero, San Francisco 94111

The meeting will include a presentation by Treasure Island Community Development on the Design for Development Phase II: Definition of the Three Dimensional Form

The presentation will be followed by a public open house from 7:00-8:30 PM

Please contact Andrea Bruss at (415)554-6661 with any questions

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Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the SOTF or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/sunshine/

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

Treasure Island /Yerba Buena Island
Citizens' Advisory Board

Thursday, June 18th, 2009
6:00-8:30 p.m.

Bayside Conference Room
Port of San Francisco Offices
Pier 1 on the Embarcadero
San Francisco, CA 94111

For further information about the meeting please contact Andrea Bruss at (415) 554-4720

I. Roll Call

II. Approval of April 7, 2009 CAB Minutes. (Action Item)

III. Design for Development Phase II: Definition of Three Dimensional Form, Presentation by Treasure Island Community Development (45 mins) (Discussion Item)

IV. Public Comments (15 mins)

V. Adjourn

VI. Public "Open House" (90 mins)

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The Treasure Island / Yerba Buena Island Citizens Advisory Board Invites you to Attend

A Public Presentation of the Design for Development Phase II

Definition of the Three Dimensional Form for the Treasure Island Redevelopment Project

What	**Public Presentation of the Design for Development Phase II** ***Definition of Three Dimensional Form for the Treasure Island Redevelopment Project***
When	**Thursday, June 18th, 2009 from 6:00 – 8:30 PM**
Where	**Bayside Conference Room, Port of San Francisco, Pier 1 , San Francisco, CA 94111**
Contact	**Michael Tymoff, Office of Economic and Workforce Development, 415.554.7038**

Background

Over the past eighteen months, the Treasure Island Development Authority has worked closely with Treasure Island Community Development and their design and planning team to complete the first two phases of the Design for Development (D4D). Phase I of the D4D entailed refinements to the land plan that was endorsed by the TIDA Board and Board of Supervisors in 2006. These refinements were brought before the Citizens Advisory Board and the TIDA Board in March 2008. Comments received in those two public meetings have been incorporated into Phase II of the D4D. This work effort entailed a block-by-block analysis to test the development program and master plan concepts from the 2006 Development Plan and Term Sheet, and was informed by increasingly detailed site information about technical constraints and opportunities.

The purpose of Phase II of the D4D was to (i) define the three dimensional form of buildings, (ii) test-fit the development program, (iii) establish urban design criteria for the public realm, and (iv) confirm that the broad principles that have made the project an award-winning plan could be achieved.

This public presentation will present the findings from Phase II of the D4D as the basis for moving forward with Phase III, which is the preparation of the D4D document. The D4D will be based on an agreed upon three dimensional form that incorporates public input received at this meeting and a TIDA Board meeting to be held on July 8, 2009. The D4D will contain development standards and design guidelines codifying the three dimensional form and will apply to all new development. A draft D4D will be available for comment in late 2009.

Thursday, June 18th, 2009 from 6:00 – 8:30 PM
Bayside Conference Room, Port of San Francisco, Pier 1, San Francisco, CA 94111

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July 07, 2009 Notice of Cancellation

Citizen's Advisory Board - July 7, 2009

NOTICE OF MEETING CANCELLATION

Please note that the July 7th meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for August 4th , 2009, at 6:00 at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

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GAVIN NEWSOM, MAYOR

NOTICE OF MEETING CANCELLATION

Please note that the August 4th meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for September 1st , 2009, at 6:00 at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

Please contact Andrea Bruss at (415)554-6661 with any questions.

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September 1, 2009 CAB Agenda

Citizen's Advisory Board - September 1, 2009

*****Please Note Location*****

Agenda

Treasure Island /Yerba Buena Island

Citizens Advisory Board

Tuesday, September 1st, 2009

6:00-8:00 p.m.

San Francisco City Hall, Room 305

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

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For further information about the meeting please contact Andrea Bruss at (415) 554-4720

I. Roll Call

II. Approval of June 18, 2009 CAB Minutes. (Action Item)

III. TIDA Staff Updates (Information Item):

a) Treasure Island Development Authority Board meeting of July 8, 2009

b) Legislative

c) Development Schedule

d) Naval Negotiations

e) Bay Bridge

f) Job Corps

g) Island Clean-Up

IV. Infrastructure and Sustainability Updates Presentation by Treasure Island Community Development (30 mins) (Discussion Item)

V. Public Comments (15 mins)

VI. Adjourn

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GAVIN NEWSOM, MAYOR

NOTICE OF MEETING CANCELLATION

Please note that the October 6th meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for November 3, 2009, at 6:00 at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

Please contact Andrea Bruss at (415)554-6661 with any questions.

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GAVIN NEWSOM, MAYOR

NOTICE OF MEETING CANCELLATION

Please note that the November 3d, meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

8/09
cancelled

The next meeting is scheduled for December 1st, 2009, at 6:00 at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

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GAVIN NEWSOM, MAYOR

NOTICE OF MEETING CANCELLATION

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The next meeting is scheduled for January 5th, 2010, at 6:00 at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

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GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Tuesday, January 5, 2010
6:00-8:00 PM

San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Andrea Bruss at (415) 554-6661

I. Roll Call

II. Approval of September 1, 2009 CAB Minutes. (Action Item)

III. TIDA Staff Updates (10 min) (Information Item):
a) Treasure Island Development Authority Board meeting of October 14, 2009, November 11, 2009 and December 9, 2009
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. DRAFT Yerba Buena Island Habitat Management Plan Presentation by Treasure Island Community Development (30 min) (Action Item)

V. Public Comments (15 min)

VI. Adjourn

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February 02, 2010 Meeting - Notice of Cancellation

Citizen's Advisory Board - February 2, 2010
NOTICE OF MEETING CANCELLATION

Please note that the Tuesday, February 2nd, 2010 meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for Tuesday, February 16th, 2010, at 6:00pm at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

Please contact Michael Tymoff at (415)554-7038 with any questions.

February 16, 2010 Meeting Agenda

Citizen's Advisory Board - February 16, 2010
Please Note Location
Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Tuesday, February 16, 2010
6:00-8:00 PM

San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Michael Tymoff at (415) 554-7038

I. Roll Call

II. Approval of September 1, 2009 and January 5, 2010 CAB Minutes. (Action Item)

III. CAB Elections (Action Item)

IV. TIDA Staff Updates (15 min) (Information Item):
a) Treasure Island Development Authority Board meeting of January 13, 2009
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

V. DRAFT Yerba Buena Island Habitat Management Plan Feedback (15 min) (Action Item)

VI. Overview of Updated Project Budget and Financing (30 min) (Discussion Item)

VII. Public Comments (15 min)

VIII. Adjourn

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March 2, 2010 Notice of Meeting Cancellation

Citizen's Advisory Board - March 2, 2010
NOTICE OF MEETING CANCELLATION

Please note that the Tuesday, March 2nd, 2010 meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for Tuesday, March 16th, 2010, at 6:00pm at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, Ca, 94102

Please contact Michael Tymoff at (415)554-7038 with any questions.

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WWW.SFGOV.ORG/TREASUREISLAND

GAVIN NEWSOM, MAYOR

*****Please Note Location*****
Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Tuesday, March 16, 2010
6:00-8:00 PM

San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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For further information about the meeting please contact Janell Stoney at (415) 554-6680

I. Roll Call

II. Approval of September 1, 2009, January 5, 2010 and February 2, 2010 CAB Minutes. (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):
a) Treasure Island Development Authority Board meeting of 2/10/10 and 3/10/10
b) Legislative
c) Development Schedule
d) Naval Negotiations
e) Bay Bridge
f) Job Corps
g) Island Clean-Up

IV. Draft Design for Development Presentation (45 min) (Discussion Item)

V. Presentation of Updates to Development Plan and Term Sheet for Redevelopment of Former Naval Station Treasure Island (45 min) (Discussion Item)

VI. Public Comments (15 min)

VII. Adjourn

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Disability Access

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March 20, 2010 Notice of Special Meeting

Citizen's Advisory Board - March 20, 2010
NOTICE OF SPECIAL MEETING
YERBA BUENA HABITAT WALKING TOUR

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Saturday, March 20th, 2010
Meeting of the Treasure Island/ Yerba Buena Island
Citizens Advisory Board (CAB)
YBI Habitat Walking Tour

Location: Building One
Time: 10:30 a.m.

Dress Advisory: Please be aware that Yerba Buena Island has various weather conditions and to dress accordingly. Sturdy shoes and multiple layers are suggested. The trail has some steep climbs, so please keep that in mind if you wish to join us.

Transit Directions: Muni 108 Treasure Island Bus
From the Embarcadero BART/Muni Station, it's a block and a half walk to the Transbay Terminal on Mission Street between Fremont and First Streets. Go to the upper level near the rear, right hand side, and find Lane 3B.

The 108 bus departs at 10:20 a.m.
Off-board at the Treasure Island Gate at 10:27 a.m. and it's a one minute walk to the front of Building One.

Waiver: Please sign the waiver and return to Peter Summerville prior to the walk or on day of via email.

To download a copy of Draft HMP, please visit:
http://treasureisland.sf2stg-acquia.fayze2.com/development-project

For more information about Yerba Buena Island's Habitat:
http://natureinthecity.org/ybilinks.php

Please contact Janell Stoney at (415) 554-6680 with any questions.

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March 27, 2010 Notice of Special Meeting

Citizen's Advisory Board - March 27, 2010
NOTICE OF SPECIAL MEETING
YERBA BUENA HABITAT WALKING TOUR

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Saturday, March 27th, 2010
Meeting of the Treasure Island/ Yerba Buena Island
Citizens Advisory Board (CAB)
YBI Habitat Walking Tour

Location: Building One
Time: 10:30 a.m.

Dress Advisory: Please be aware that Yerba Buena Island has various weather conditions and to dress accordingly. Sturdy shoes and multiple layers are suggested. The trail has some steep climbs, so please keep that in mind if you wish to join us.

Transit Directions: Muni 108 Treasure Island Bus
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For more information about Yerba Buena Island's Habitat:
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Draft Library CAC 3/17 Minutes

Janell Stoney 1:56 PM
CAB Meeting Agenda - April 6, 2010

CAB Meeting Agenda - April 6, 2010

Janell Stoney [Janell.Stoney@sfgov.org]

Sent: Wednesday, March 31, 2010 1:55 PM
To: SF Docs

City & County of San Francisco GAVIN NEWSOM, Mayor
Treasure Island Development Authority

410 Avenue of the Palms,
Bldg. One, 2nd Floor, Treasure Island
San Francisco, CA 94130
(415) 274-0660 FAX (415) 274-0299
www.sfgov.org/treasureisland

Please Note Location
Agenda

Treasure Island /Yerba Buena Island
Citizens Advisory Board

Tuesday, April 6, 2010
6:00-8:00 PM

San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Janell Stoney at (415) 554-6680

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GAVIN NEWSOM, MAYOR

Treasure Island /Yerba Buena Island Citizens Advisory Board Meeting Agenda

Tuesday, May 4, 2010
6:00-8:00 PM

San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

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I. Roll Call

II. Approval of April 6, 2010 CAB Minutes (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):
- a) Treasure Island Development Authority Board - April 7, 2010 meeting
- b) Legislative
- c) Development Schedule
- d) Naval Negotiations
- e) Bay Bridge
- f) Job Corps
- g) Island Clean-Up

IV. Feedback on Draft Design for Development (45 min) (Discussion Item)

V. Ferry Terminal Conceptual Design Presentation by SOM and Moffatt and Nichol (30 min) (Discussion Item)

VI. Future Agenda Items (Action Item)

VII. Announcements from Board members (Action Item)

VIII. Public Comments (15 min)

IX. Adjourn

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June 1, 2010 Notice of Cancellation

Citizen's Advisory Board - June 1, 2010
NOTICE OF MEETING CANCELLATION

Please note that the Tuesday, June 1, 2010 meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for Tuesday, July 6th, 2010, at 6:00pm at San Francisco City Hall, room 305. 1 Dr. Carlton B. Goodlett Pl, San Francisco, CA, 94102

Please contact Janell Stoney at (415) 554-6680 with any questions.

July 6, 2010 Meeting Agenda

Citizen's Advisory Board - July 6, 2010

Tuesday, July 6, 2010

6:00-8:00 PM

Treasure Island /Yerba Buena Island

Citizens Advisory Board

Meeting Agenda

San Francisco City Hall, Room 305

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

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I. Roll Call

II. Approval of May 4, 2010 CAB Minutes (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):

a) Treasure Island Development Authority Board – June 9, 2010 meeting

b) Legislative

c) Development Schedule

d) Naval Negotiations

e) Bay Bridge

f) Job Corps

g) Island Clean-Up

V. Feedback on Ferry Terminal Conceptual Design Presentation (15 min) (Discussion Item)

VI. Informational Presentation on Transportation Impact Study (30 min) (Discussion Item)

VII. Proposed Summary of Transition Housing Rules and Regulations (45 min) (Discussion Item)

VIII. Future Agenda Items (Action Item)

IX. Announcements from Board members (Action Item)

X. Public Comments (15 min)

XI. Adjourn

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August 18, 2010 Meeting Agenda

Citizen's Advisory Board - August 18, 2010

Treasure Island /Yerba Buena Island

Citizens Advisory Board

Meeting Agenda

Wednesday, August 18, 2010

6:00-8:00 PM

San Francisco City Hall, Room 305

1 Dr. Carlton B. Goodlett Place

San Francisco, CA 94102

For further information about the meeting please contact Janell Stoney at (415) 554-6680

I. Roll Call

II. Approval of July 6, 2010 CAB Minutes (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):

a) Treasure Island Development Authority Board

b) Legislative

c) Development Schedule

d) Naval Negotiations

e) Bay Bridge

f) Job Corps

g) Island Clean-Up

IV. Comments on Draft Environmental Impact Report (90 min) (Action Item)

V. Future Agenda Items (Action Item)

VI. Announcements from Board members (Action Item)

VII. Public Comments (15 min)

VIII. Adjourn

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September 7, 2010 CAB Meeting - Notice of Cancellation

Citizen's Advisory Board - September 7, 2010

NOTICE OF MEETING CANCELLATION

Please note that the Tuesday, September 7th, 2010 meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been cancelled.

The next meeting is scheduled for Tuesday, October 5th, 2010, at 6:00pm at the Ship Shape Building on Treasure Island,

850 Avenue I, San Francisco, Treasure Island, CA 94130

Please contact Janell Stoney at (415) 554-6680 with any questions.

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October 5, 2010 CAB Meeting - Notice of CHANGE

Citizen's Advisory Board - October 5, 2010
NOTICE OF MEETING CHANGE

Please note that the Tuesday, October 5th, 2010 meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been changed.

The meeting will now be on Tuesday, October 19th, 2010, at 6:00pm at the Ship Shape Building on Treasure Island,
850 Avenue I, San Francisco, Treasure Island, CA 94130

Please contact Janell Stoney at (415) 554-6680 with any questions.

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October 19, 2010 Meeting Agenda

Citizen's Advisory Board - October 19, 2010

Treasure Island /Yerba Buena Island

Citizens Advisory Board

Meeting Agenda

Tuesday, October 19, 2010

6:00-7:00 PM

Treasure Island, Ship Shape Building

850 Avenue I, Treasure Island

San Francisco, CA 94130

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For further information about the meeting please contact Janell Stoney at (415) 554-6680

I. Roll Call

II.Approval of July 6, 2010 CAB Minutes (Action Item)

III.TIDA Staff Updates (15 min) (Information Item):

a) Treasure Island Development Authority Board

b) Legislative

c) Development Schedule

d) Naval Negotiations

e) Bay Bridge

f) Job Corps

g) Island Clean-Up

IV.Treasure Island Marina Presentation (30 min) (Informational presentation only)

V.Future Agenda Items (5 min) (Action Item)

VI.Announcements from Board members (5 min) (Action Item)

VII.Public Comments (15 min)

VIII.Adjourn

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November 2010 Cancellation Notice

Citizen's Advisory Board - November 2, 2010

NOTICE OF MEETING CANCELLATION

Please note that the Tuesday, November 2nd, 2010 meeting of the Treasure Island/ Yerba Buena Island Citizens Advisory Board (CAB) has been **cancelled**.

The next meeting is scheduled for Tuesday, December 7th, 2010, at 6:00pm Location TBD.

Please be advised that there will be **likely be** two CAB meetings held in January, 2011 (on the 1st & 3rd Tuesdays).

Please contact Janell Stoney at (415) 554-6680 with any questions.

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December 7, 2010 CAB Meeting Agenda

Citizen's Advisory Board - December 7, 2010

Treasure Island /YerbaBuenaIsland

Citizens Advisory Board

Meeting Agenda

Tuesday, December 7, 2010

6:00-8:00 PM

Casa de la Vista

191 Avenue of the Palms

Treasure Island, CA94130

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For further information about the meeting please contact Janell Wegman at (415) 554-6680

I. Roll Call

II. Approval of October 19, 2010 CAB Minutes (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):

a) Treasure Island Development Authority Board

b) Legislative

c) Naval Negotiations

d) BayBridge

e) Job Corps

f) Island Clean-Up

IV. Entitlements Schedule and Transaction Documents Overview (40 min) (Informational presentation only)

V. Proposed Transition Housing Rules & Regulations- Update (15 min) (Informational presentation only)

VI. Future Agenda Items (5 min) (Action Item)

VII. Announcements from Board members (5 min) (Action Item)

VIII. Public Comments (15 min)

IX. Adjourn

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January 11, 2011 Meeting Agenda

Citizen's Advisory Board - January 11, 2011

YerbaBuenaIsland

Treasure Island /

Citizens Advisory Board

Meeting Agenda

Tuesday, January 11, 2010

6:00-8:00 PM

San Francisco City Hall, Room 305

1 Dr. Carlton B. Goodlett Place

San Francisco, CA94102

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For further information about the meeting please contact Janell Wegman at (415) 554-6680

I. Roll Call

II. Approval of December 7, 2010 CAB Minutes (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):

a) Treasure Island Development Authority Board

b) Legislative

c) Development Schedule

d) Naval Negotiations

e) BayBridge

f) Job Corps

g) Island Clean-Up

IV. Draft Transition Housing Rules and Regulations Presentation (20 min) (Informational presentation only)

V. Treasure Island/Yerba Buena Island Redevelopment Project Entitlements and Transaction Documents Presentation, including: (i) Draft

Exhibits to the *Disposition and Development Agreement by and between Treasure Island Development Authority and Treasure Island Community Development, LLC.*, including the (a) Land Use Plan; (b) Phasing Plan; (c) Infrastructure Plan; and (d) Housing Plan; and (ii) the Draft *Redevelopment Plan for the Treasure Island / Yerba Buena Island Redevelopment Project* (60 minutes) (Informational presentation only)

For a direct link to the documents along with the staff summary, please click on the below link:

http://sftreasureisland.org/index.aspx?page=249

VI. Future Agenda Items (5 min) (Action Item)

VII. Announcements from Board members (5 min)

VIII. Public Comments (15 min)

IX. Adjourn

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January 18, 2011 Meeting Agenda

Citizen's Advisory Board - January 18, 2011

Treasure Island /YerbaBuenaIsland

Citizens Advisory Board

Meeting Agenda

Tuesday, January 18, 2011
6:00-8:00 PM

San Francisco City Hall, Room 305

1 Dr. Carlton B. Goodlett Place

San Francisco, CA94102

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For further information about the meeting please contact Janell Wegman at (415) 554-6680

I. Roll Call

II. Approval of January 11, 2011 CAB Minutes (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):

a) Treasure Island Development Authority Board

b) Legislative

c) Development Schedule

d) Naval Negotiations

e) Bay Bridge

f) Job Corps

g) Island Clean-Up

IV. Treasure Island/Yerba Buena Island Redevelopment Project Entitlements and Transaction Documents Presentation, including (60 minutes) (Informational presentation only):

a) DRDAP (Design Review and Document Approval Procedure)

b) Development Agreement

c) Interagency Co-Operation Agreement

d) Subdivision Code

For a direct link to the documents along with the staff summary, please click on the below link:

http://sftreasureisland.org/index.aspx?page=250

V. Future Agenda Items (5 min) (Action Item)

VI. Announcements from Board members (5 min)

VII. Public Comments (15 min)

VIII. Adjourn

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February 1, 2011 Meeting Agenda

Citizen's Advisory Board - February 1, 2011

YerbaBuenaIsland

Treasure Island /

Citizens Advisory Board

Meeting Agenda

Tuesday, February 1, 2011

6:00-8:00 PM

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191 Avenue of the Palms

Treasure Island, CA94130

For further information about the meeting please contact Janell Wegman at (415) 554-6680

I. Roll Call

II. Approval of January 18, 2011 CAB Minutes (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):

a) **Treasure Island Development Authority Board**

b) **Legislative**

c) **Development Schedule**

d) **Bay Bridge**

e) **Job Corps**

f) **Island Clean-Up**

IV. Treasure Island/Yerba Buena Island Redevelopment Project Entitlements and Transaction Documents Presentation, including (60 minutes) (Informational presentation only):

a) **Design for Development**

b) **Sustainability Plan**

V. Treasure Island/Yerba Buena Island Redevelopment Project Entitlements and Transaction Documents Presentation, including (30 minutes) (Action Item):

a) Replacement Housing Plan

For a direct link to the documents along with the staff summaries, please click on the below link:

http://sftreasureisland.org/index.aspx?page=253

VI. Future Agenda Items (5 min) (Action Item)

VII. Announcements from Board members (5 min)

VIII. Public Comments (15 min)

IX. Adjourn

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February 15, 2011 Meeting Agenda

Citizen's Advisory Board - February 15, 2011

YerbaBuenaIsland

Treasure Island /

Citizens Advisory Board

Meeting Agenda

Tuesday, February 15, 2011

6:00-8:00 PM

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San Francisco City Hall, Room 305

1 Dr. Carlton B. Goodlett Place

San Francisco, CA94102

For further information about the meeting please contact Janell Wegman at (415) 554-6680

I. Roll Call

II. Approval of January 11, January 18, and February 1, 2011 CAB Minutes (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):

a) Treasure Island Development Authority Board

b) Legislative

c) Development Schedule

d) Bay Bridge

e) Job Corps

f) Island Clean-Up

IV. Treasure Island/Yerba Buena Island Redevelopment Project Entitlements and Transaction Documents Presentation, including (60 minutes) (Informational presentation only):

a) Financing Plan

b) Parks & Open Space Plan

c) Navy Conveyance

V. Treasure Island/Yerba Buena Island Redevelopment Project Entitlements and Transaction Documents Presentation, including (30 minutes) (Action Item):

a) Owner Participation Rules

b) General Relocation Guidelines

For a direct link to the documents along with the staff summaries, please click on the below link:

http://sftreasureisland.org/index.aspx?page=258

VI. Future Agenda Items (5 min) (Action Item)

VII. Announcements from Board members (5 min)

VIII. Public Comments (15 min)

IX. Adjourn

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March 1, 2011 CAB Meeting - Notice of Meeting CHANGE

Citizen's Advisory Board - March 1, 2011

NOTICE OF MEETING CHANGE

Please note that the Tuesday, March 1st, 2011 meeting of the Treasure Island/ Yerba Buena Island Citizens' Advisory Board (CAB) has been **changed**.

The meeting will now be held on Tuesday, March 8th, 2011, at 6:00pm at
City Hall – Room 305,
1 Dr. Carlton B. Goodlett Pl, San Francisco, CA94130

There will also be a second meeting in March, on March 15.
Meeting location TBD.

Please contact Janell Wegman at (415) 554-6680 with any questions.

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CITY & COUNTY OF SAN FRANCISCO
TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS,
2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG

EDWIN M. LEE, MAYOR

Treasure Island /Yerba Buena Island
Citizens Advisory Board
Meeting Agenda

Tuesday, March 8, 2011
6:00-8:00 PM

San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Jon Yolles at (415) 554-6129

I. Roll Call

II. Approval of February 15, 2011 CAB Minutes (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):
- a) Treasure Island Development Authority Board
- b) Legislative
- c) Development Schedule
- d) Bay Bridge
- e) Job Corps
- f) Island Clean-Up

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IV. CAB Elections (Action Item)

V. Treasure Island/Yerba Buena Island Redevelopment Project Entitlements and Transaction Documents Presentation, including (60 minutes) (Informational presentation only):
- a) Disposition and Development Agreement/Schedule of Performance
- b) Transportation Plan

VI. Recommendation to TIDA Board to Approve and Conditionally Adopt the Report to the Board of Supervisors, Submission of the Report and Proposed Redevelopment Plan to the Board of Supervisors. (15 min) (Action Item)

VII. Future Agenda Items (5 min) (Action Item)

VIII. Announcements from Board members (5 min)

IX. Public Comments (15 min)

X. Adjourn

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March 15, 2011 Meeting Agenda

Citizen's Advisory Board - March 15, 2011
Treasure Island /Yerba Buena Island
Citizens Advisory Board
Meeting Agenda

Tuesday, March 15, 2011
6:00-8:00 PM

San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Jon Yolles at (415) 554-6129

I. Roll Call

II. Approval of March 8, 2011 CAB Minutes
(Action Item)

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III. TIDA Staff Updates (15 min) (Information Item):
a) Treasure Island Development Authority Board
b) Legislative
c) Development Schedule
d) Bay Bridge
e) Job Corps
f) Island Clean-Up

IV. Treasure Island/Yerba Buena Island Redevelopment Project Entitlements and Transaction Documents Presentation, including (120 minutes) (Informational presentation only):
a) Trust Exchange Agreement
b) Habitat Management Program
c) TIHDI Agreement
d) Jobs and Equal Opportunity Policy
e) Community Facilities Plan

V. Future Agenda Items (5 min) (Action Item)

VI. Announcements from Board members (5 min)

VII. Public Comments (15 min)

VIII. Adjourn

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April 5, 2011 Agenda

Citizen's Advisory Board - April 5, 2011

Treasure Island /Yerba Buena Island
Citizens Advisory Board
Meeting Agenda

Tuesday, April 5, 2011
6:00-8:00 PM

San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Jon Yolles at (415) 554-6129

I. Roll Call

II. Approval of February 15, 2011 CAB Minutes
(Action Item)

III. Approval of March 15, 2011 CAB Minutes
(Action Item)

IV. TIDA Staff Updates (15 min) (Information Item):
a) Treasure Island Development Authority Board
b) Legislative
c) Development Schedule
d) Bay Bridge
e) Job Corps
f) Island Clean-Up

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V. Treasure Island/Yerba Buena Island Redevelopment Project Update: Summary of Proposed Project Changes Under Infrastructure Financing District ("IFD") Plan (30 minutes) (Informational presentation only)

VI. Future Agenda Items (5 min) (Action Item)

VII. Announcements from Board members (5 min)

VIII. Public Comments (15 min)

IX. Adjourn

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April 19, 2011 Agenda

Citizen's Advisory Board - April 19, 2011

Treasure Island /Yerba Buena Island
Citizens Advisory Board
Meeting Agenda

Tuesday, April 19, 2011
6:00-8:00 PM

San Francisco City Hall, Room 305
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Jon Yolles at (415) 554-6129

I. Roll Call

II. Approval of April 5, 2011 CAB Minutes (Action Item)

III. TIDA Staff Updates (15 min) (Information Item):

a. Treasure Island Development Authority Board
b. Legislative
c. Development Schedule
d. Bay Bridge
e. Job Corps
f. Island Clean-Up

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IV. Treasure Island/Yerba Buena Island Redevelopment Project: Recommendation to TIDA Board on Approvals of Final Transaction and Entitlement Documents (50 minutes) (Action Items), including:

a. Recommendation that the TIDA Board of Directors adopt a Resolution approving the Economic Development Conveyance Memorandum of Agreement for the Transfer of Former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority

b. Recommendation that the TIDA Board of Directors adopt a Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project

c. Recommendation that the TIDA Board of Directors adopt a Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative ("TIHDI Agreement")

d. Recommendation that the TIDA Board of Directors adopt a Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island and Yerba Buena Islands

e. Recommendation that the TIDA Board of Directors adopt a Resolution approving The Treasure Island / Yerba Buena Island Design For Development Document for the Treasure Island / Yerba Buena Island Project

f. Recommendation that the TIDA Board Of Directors adopt a Resolution approving The Transition Housing Rules And Regulations For The Villages At Treasure Island

g. Recommendation that the TIDA Board Of Directors adopt a Resolution approving The Yerba Buena Island Habitat Management Plan, The Treasure Island Community Facilities Plan, The Treasure Island / Yerba Buena Island Sustainability Plan, And The Treasure Island Transportation Implementation Plan For The Treasure Island / Yerba Buena Island Project

Note: Items (a) through (g) will be called together and conducted concurrently.

V. Future Agenda Items (5 min) (Action Item)

VI. Announcements from Board members (5 min)

VII. Public Comment (15 min)

VIII. Adjourn

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October 4, 2011 Meeting Agenda

Citizen's Advisory Board - October 4, 2011
Treasure Island /Yerba Buena Island
Citizens Advisory Board
Meeting Agenda

Tuesday, October 4, 2011
6:00-8:00 PM

San Francisco City Hall, Room 201
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

For further information about the meeting please contact Matt Kruczlnicki at (415) 554-6959

I. Roll Call

II. Approval of April 19, 2011 CAB Minutes
(Action Item)
Click here for supporting documents - pdf

III. TIDA Staff Updates (15 min) (Information Item):
a) Treasure Island Development Authority Board
b) Legislative
c) Development Schedule
d) Bay Bridge
e) Job Corps
f) Island Clean-Up

IV. Treasure Island/Yerba Buena Island Development Project - General Update (30 Minutes) (Informational presentation only)

V. Future Agenda Items (5 min) (Action Item)

VI. Announcements from Board members (5 min)

VII. Public Comments (15 min)

VIII. Adjourn

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November 2011 Meeting Cancellation Notice

Citizen's Advisory Board - November 1, 2011

NOTICE OF MEETING CANCELLATION

Please note that the Tuesday, November 1st, 2011 meeting of the Treasure Island/ Yerba Buena Island Citizens' Advisory Board (CAB) has been **CANCELLED**.

Please contact Matt Krucznicki at (415) 554-6959 with any questions.

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December 2011 Meeting Cancellation Notice

Citizen's Advisory Board - December 6, 2011

NOTICE OF MEETING CANCELLATION

Please note that the Tuesday, December 6th, 2011 meeting of the Treasure Island/ Yerba Buena Island Citizens' Advisory Board (CAB) has been **CANCELLED**.

We'll be in touch in 2012 regarding the next meeting.

Please contact Matt Kruczlnicki at (415) 554-6959 with any questions.

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